

State of Alaska
ALASKA RETIREMENT MANAGEMENT BOARD

Relating to the Alaska Defined Contribution Plan
Menu of Options

Resolution 2005-03

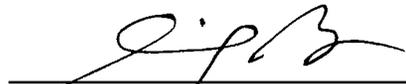
WHEREAS AS 37.10.210 established the Alaska Retirement Management Board (Board) to provide prudent and productive management and investment of trusts or other State funds; and

WHEREAS, the Board contracts with an independent consultant to provide experience and expertise in asset allocation and other investment matters to come before the Board; and

WHEREAS, the Board will continue to review, evaluate and make appropriate adjustments to the investment options for the Defined Contribution Plan on a periodic basis:

NOW THEREFORE, BE IT RESOLVED BY THE ALASKA RETIREMENT MANAGEMENT BOARD, that the selection of investment options be structured for the Alaska Defined Contribution Plan as shown on the attached schedule.

DATED at Anchorage, Alaska this 12th day of October, 2005.



Chair

[SEAL]

ATTEST:



Secretary

Comparison: SBS and Proposed New DC Options

SBS 2006 Options	New DC Plan Proposed Options
Balanced Fund - T.Rowe	Balanced Fund - T.Rowe
Long-Term Balanced Fund - T.Rowe	Long-Term Balanced Fund - T.Rowe
Target 2010 Fund - T.Rowe	
Target 2015 Fund - T.Rowe	
Target 2020 Fund - T.Rowe	
Target 2025 Fund - T.Rowe	Target 2025 Fund - T.Rowe
S&P 500 Fund - State Street	S&P 500 Fund - State Street
Govt/Corp Bond Fund - State Street	Govt/Corp Bond Fund - State Street
Stable Value Fund - T.Rowe	Money Market Fund - T.Rowe
Tactical Asset Allocation Fund - Barclays	
International Fund - Brandes	International Fund - Brandes
Global Balanced Fund - Capital Guardian	Global Balanced Fund - Capital Guardian
Core Growth Fund - Citizens	Core Growth Fund - Citizens
Small Capitalization Fund - T.Rowe Price	Small Capitalization Fund - T.Rowe Price

indicates a change from the SBS option

indicates a change from the SBS glidepath